

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, September 19, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

### **AGENDA**

#### **PLEDGE OF ALLEGIANCE**

US FLAG  
TEXAS FLAG

#### **INVOCATION**

#### **VISITORS COMMENTS**

*This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.*

#### **COMMENDATIONS**

COMMENDATION TO THE PARKS DEPARTMENT EMPLOYEES FOR WORKING 5 YEARS OR 1825 DAYS WITHOUT A LOSS TIME ACCIDENT

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

#### **1. PRESENTATIONS**

#### **2. CONSENT AGENDA**

*All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.*

A. APPROVAL OF MINUTES –SEPTEMBER 6, 2016

B. MINUTES OF BOARDS AND COMMISSIONS

C. ORDINANCE AMENDING SECTION 102.1 REVISING FEES TO BE CHARGED FOR WATER, SEWER, GARBAGE AND DUMPSTER SERVICES – SECOND READING

D. ORDINANCE DESIGNATING THE RIGHT LANE AS RIGHT TURN ONLY AND THE LEFT LANE AS LEFT TURN ONLY ON PLANTATION DRIVE AT ITS INTERSECTION WITH OLEANDER – SECOND READING

E. APPROVE 2017 HOLIDAY SCHEDULE

#### **3. REGULAR AGENDA**

A. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN THE AMOUNT OF \$4,000,000

- B. DISCUSS AND CONSIDER USE OF NEW STRIP LIGHTING ON CITY BUILDINGS IN THE DOWNTOWN AREA FOR TIMES OTHER THAN THE CHRISTMAS HOLIDAYS
- C. SECOND EXTENSION OF CONTRACT WITH INSTRUMENTATION, INC FOR ELECTRICIAN, INSTRUMENTATION, AND CONTROL CONTRACTOR FOR THE WATER AND WASTEWATER UTILITIES EQUIPMENT
- D. DISCUSS AND CONSIDER RECOMMENDATIONS FROM THE TRAFFIC COMMISSION
  - a. Paint “Do Not Block” on Oak Drive South at its intersections with Oleander and Walnut.
  - b. At Bess Brannen: 1) Paint “Do Not Block” on That Way at the bus entrance near FM2004. 2) Prohibit left turn South Bound from That Way into the circular drive.
  - c. Rasco: 1)Close entrances into Recreation Center from MacLean Park Road for an hour in the morning and an hour in the afternoon. 2) Provide stacking and pickup in MacLean Park at the pavilion for school traffic.
  - d. Prohibit parking of Boats, trailers, etc on City streets except for loading and unloading.
- E. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- F. UPDATE ON CONSTRUCTION PROJECTS
  - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
  - b. SIDEWALK PROJECTS
  - c. UTILITY REPAIR PROJECTS
  - d. DRAINAGE REPAIR PROJECTS
  - e. SOUTH PARKING PLACE
  - f. WAYSIDE PUB UPDATE
- G. ITEMS OF COMMUNITY INTEREST

#### 4. EXECUTIVE SESSION

- A. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON

#### 5. RECONVENE TO REGULAR SESSION

#### 6. ADJOURNMENT

**The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, September 16, 2016 at \_\_\_\_\_p.m.

\_\_\_\_\_  
Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the \_\_\_\_\_ day of \_\_\_\_\_ 2016, at \_\_\_\_\_a. /p.m.

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Alice A. Rodgers, City Secretary

interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.

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